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# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI SOUTHERN DIVISION

UNITED STATES OF AMERICA

FILED
FEB 1 4 2017

ARTHUR JOHNSTON
DEPUTY

v.

KEON HAWKINS MICHAEL DENHAM SEAN UFLAND CRIMINAL NO. 1, 7cr 10 H50 J66 21 U.S.C. § 841(a)(1)

## The United States charges:

#### COUNT 1

That on or about August 13, 2016, in Harrison County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendants, **KEON HAWKINS, MICHAEL DENHAM and SEAN UFLAND**, aided and abetted by each other and others known and unknown, did knowingly and intentionally possess with intent to distribute a detectable amount of methamphetamine, a Schedule II narcotic drug controlled substance, as prohibited by Section 841(a)(1), Title 21, United States Code, and Section 2, Title 18, United States Code.

#### NOTICE OF FORFEITURE

As a result of the offense specified above, the defendants, **KEON HAWKINS**, **MICHAEL DENHAM and SEAN UFLAND** shall forfeit to the United States all property involved in or traceable to property involved in the offense, including but not limited to all proceeds obtained directly or indirectly from the offense, and all property used to facilitate the offense.

Probable cause exists to believe that the following property is subject to forfeiture as a result of the offense alleged in this information:

- 1) 2005 Chevrolet Corvette, VIN 1G1YY24U455107012;
- 2) \$3,900.00 United States Currency; and
- 3) \$4,511.00 United States Currency

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Further, if any property described above, as a result of any act or omission of the defendant:

(a) cannot be located upon the exercise of due diligence; (b) has been transferred or sold to, or deposited with, a third party; (c) has been placed beyond the jurisdiction of the Court; (d) has been substantially diminished in value; or (e) has been commingled with other property, which cannot be divided without difficulty, then it is the intent of the United States to seek a judgment of forfeiture of any other property of the defendant, up to the value of the property described in this notice or any bill of particulars supporting it.

All pursuant to Section 853, Title 21, United States Code.

United States Attorney